

LOUISIANA WILD LIFE AND FISHERIES COMMISSION  
LAKE CHARLES, LOUISIANA  
AGENDA

APRIL 23, 1968

1. Presentation of plaque of appreciation to Mr. John Paul Crain. (2)
2. Request of La.Delta Plantation to build 2 dams on certain bayous along right-of-way of Diversion Canal now being constructed near Saline W.M.A. (Matter to be taken under study) J.M.A. (3)
3. Commission policy for boat launching ramp sites to be purchased, rather than leased from private individuals. (4)
4. Approval of acquisition of land in Terrebonne, Lafourche and St. Charles Parishes from Humble Oil & Refining Co. (6)
5. Approval of request of Circle Drilling Co., Inc. to install a temporary 2-1/2 inch gas fuel line across Headquarters Canal at Rockefeller Refuge. (33)
6. Approval of permit to Oilfield Welding Service to dredge sand in Six-Mile Lake Area in St. Mary Parish. (34)
7. Setting of 1968 Spring Shrimp Season-May 20, 1968 to July 15, 1968. (35)
8. Resolution supporting H.R. 15155 and S.2958 on Wholesome Fish and Fishery Products Act, now pending in U.S. Congress. (37)
9. Approval of ratification of options for Radcliff Materials, Inc. on leases known as Point Au Fer Lease and Three Parish Lease as set forth at Commission meeting of Feb. 20, 1968. (39)
10. Approval of permit to Carroll Sand and Gravel Co., Inc. to dredge sand and/or gravel in bed of Boeuf River. (44)
11. Approval of acceptance of timber sale to Roy O. Martin Lumber Co. for merchantable timber on land at Beechwood Fish Hatchery. (46)
12. Approval to enter into lease agreement with La.Delta Plantation to establish right-of-way (road) to approach boat launching ramp at Youngblood Landing on Saline Bayou, LaSalle Parish, La. (47)
13. Approval of lease renewal on land used for equipment and material storage at Ferriday Office, District IV. (48)
14. Approval to enter into lease agreement with Mr. John W. James of Caldwell Parish for boat launching ramp site on Long Lake. (49)

15. ✓ Resolution of Commission expressing appreciation to the Congressional Delegation for assistance in securing various funds and approval on matters dealing with wildlife. (50)
16. ✓ Resolution of Commission requesting State Legislature for constitutional amendment appropriating a percentage of the gas taxes to be dedicated to the boat ramp building program. (51)
17. ✓ Commission's resolution objecting to the Commission being responsible for the patrol and protection of the Lake Pontchartrain Causeway and area. (53)
18. OTHER BUSINESS
  - ✓ Approval for Commission Member, Clarence Guidry, to operate his own radio mobile unit on the Commission's wave band. (54)
  - ✓ Commission's request for personnel to survey the Canada waterfowl breeding grounds, prior to the meeting of the Mississippi Flyway Council. (55)
  - ✓ Art Darnsteadt, representing the Calcasieu Rod and Gun Club, presentation to Dr. Glasgow a small token of appreciation. (56)

**LOUISIANA WILD LIFE AND FISHERIES COMMISSION**

**LAKE CHARLES, LOUISIANA**

**APRIL 23, 1968**

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in Lake Charles, Louisiana on Monday and Tuesday, April 22 and 23, 1968.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting. Monday's meeting was an informal session, open to the public and held in the Board Meeting Room of the Ramada Roadside Inn, Lake Charles, Louisiana, at 1:30 P. M.

The public meeting was held on Tuesday, April 23, 1968, at 10:00 A. M., in the McNeese Room of the Ramada Roadside Inn, Lake Charles, Louisiana.

Members present at both meetings were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Norris

Jimmie Thompson

Mr. H. B. Fairchild was absent for the informal session held on April 22, 1968 at 1:30 P. M.; however, he was present for the public Commission meeting held on April 23, 1968, at 10:00 A. M.

Chairman Jones called the meeting to order at 10:00 A. M. recognizing various guests who were present at the meeting: Senator Jesse M. Knowles; Senator A. C. Clemons, Jr.; Representative Harry M. Hollins; Representative Bill McLeod; Dr. William S. Boyd, State Representative; Mr. J. W. Rosteet, President of the Calcasieu Parish Police Jury; and Mr. Art Darnsteadt, President of the Louisiana Wildlife Federation.

Chairman Jones stated that the first item on the agenda was the presentation of the plaque of appreciation to Mr. John Paul Crain and requested Mr. H. B. Fairchild to make the presentation.

Mr. Fairchild explained that during his tenure as Commission Member, he had the pleasure of serving with Mr. John Paul Crain for about four (4) years. Mr. Crain grew up on Pecan Island, Louisiana. He is an excellent trapper and fine conservationist who spent many years in promoting as well as practicing sound conservation. Mr. Fairchild then presented Mr. Crain with a plaque of appreciation, in behalf of the Louisiana Wild Life and Fisheries Commission, for services rendered in furthering better conservation.

Mr. Crain thanked the Commission for the honor and also commended the Commission for the fine work they are presently doing for the State of Louisiana. Mr. Crain also expressed his appreciation to other state agencies and officials in helping the Louisiana Wild Life and Fisheries Commission promote better and more sound conservation, such as the District Attorneys, Parish Police Juries, Sheriff's departments, etc.

Mr. Jimmie Thompson then stood and stated that it was certainly a pleasure to have also had the pleasure to serve with Mr. John Paul Crain.

Chairman Jones called on Mr. Richard Yancey for the next item on the agenda.

Mr. Yancey explained that the Commission received a request from the Louisiana Delta Plantation to build two dams, one on Big Bayou and another on Cross Bayou, in Catahoula Parish. These dams would be along the right-of-way of the Diversion Canal which is presently being constructed on portions of the Saline Wildlife Management Area, between Catahoula Lake and Black River. Mr. Yancey reviewed the letter from the Louisiana Delta Plantation and said that the purpose of the dams would be to assist in flood control on agricultural lands, north of the Diversion Canal. Mr. Yancey said that the Commission's District IV personnel have reviewed this proposal and have recommended against granting the permit. Reasons given were that the dams would be harmful to fishery resources and would cause excessive drainage of some 37 miles of of the structures. Mr. Yancey also stated that the Plantation request should possibly be referred to the Louisiana Wild Life and Fisheries Commission for consideration in flood control work since it is the responsibility of the Louisiana Wild Life and Fisheries Commission to protect the wildlife resources of the State. At the Commission, the Commission decided to appoint a committee to study the matter for further consideration.

Chairman Jones appointed Mr. Jimmie Thompson and Mr. Clay Wright as the committee for this project.

Mr. Yancey then explained to the Commission that for the past five (5) years, the Louisiana Wild Life and Fisheries Commission has been constructing public boat launching ramps and parking areas throughout the State. Mr. Yancey said that this project has proven to be very popular and extremely beneficial to boaters throughout the State. When this program was first initiated, land leases and purchases were hurried along due to the time factor involved in the utilizing of federal funds available on a temporary basis. As a result, the Commission entered into a number of lease agreements with private landowners for a period of 25 years for boat launching ramp sites. Mr. Yancey continued by stating that upon expiration of these leases the boat launching ramps would then become the property of the private landowners and the Commission would lose its investment and be faced with the problem of locating new sites and building new ramps or losing access to the lakes upon which the ramps had been constructed. Mr. Yancey then recommended that in the interest of long range planning that the Commission adopt a policy of constructing all future public boat ramps and parking areas only on waterside lots that are owned solely by the Louisiana Wild Life and Fisheries Commission or another public agency.

Mr. Thompson read the proposed resolution. Chairman Jones called for a question on the matter. Mr. Kyle objected stating

that it would be discriminating against the southern part of Louisiana. Chairman Jones then called for a vote. All Members voted in favor of adopting the policy, with Mr. Kyle opposing the resolution.

WHEREAS, for the past five years the Louisiana Wild Life and Fisheries Commission has been actively engaged in the construction of public boat launching ramps, and

WHEREAS, these ramps have been constructed on bodies of water for public access, and

WHEREAS, on some occasions the Louisiana Wild Life and Fisheries Commission has leased from private citizens property for the purpose of constructing public boat launching ramps, and

WHEREAS, at the termination of this lease agreement these ramps may revert to the landowners, and

WHEREAS, these ramps have been constructed at considerable cost to the Louisiana Wild Life and Fisheries Commission.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission shall not construct any additional boat ramps on private leased property and said boat ramps will be constructed only on Government owned, (example: City, Parish, State or Federal Lands) or that land purchased by the Louisiana Wild Life and Fisheries Commission for the purpose of constructing a public boat launching ramp.

Mr. Yancey then stated that Humble Oil Company is offering to sell 55,742.71 acres of its land to the Commission for the establishment of wildlife management areas in Terrebonne, Lafourche and St. Charles Parishes. Mr. Yancey explained that this property is all marshland and is heavily used by migratory waterfowl, fur bearing animals and deer. Good fishing is also available and both tracts would make excellent wildlife management areas. The land is being offered for \$21.00 per acre or a total price of \$1,170,596.21. Approximately 27,000 acres are located in St. Charles Parish, only 12 miles southwest of New Orleans and this tract joins the west bank of Lake Cataouatche and the north shoreline of Lake Salvador. The Lafourche-Terrebonne tract comprises about 26,500 acres and is located 15 miles southeast of Houma just below Montegut. It embraces most of Grand Bayou Lake and portions of Wonder Lake. Both tracts have been substantially developed for minerals. On Friday, April 19th, the Commission met with the Governor in New Orleans to discuss his approval on the acquisition of this land for which he gave firm support. Mr. Yancey recommended that the Commission approve the purchase of this property as soon as funds become available.

Chairman Jones emphasized the importance of this land purchase and stated that Governor McKeithen will back the Commission 100 percent. The money for the acquisition will come from the Conservation fund of the Commission which would be appropriated by the legislature.

Mr. Thompson explained that the Commission is indebted to Dr. Glasgow for the opportunity to purchase this land as it was through his efforts and cooperative work that the offer was made.

Chairman Jones requested a show of hands on the matter. All members were in firm support of the purchase of the Humble Oil Company's lands.



# HUMBLE OIL & REFINING COMPANY

HOUSTON, TEXAS 77001

LAND MANAGEMENT DEPARTMENT

April 3, 1968

JOHN B. TURNER, JR.  
MANAGER  
HARVEY CONDRON  
MANAGER, FEE LAND

IN RE: Humble Oil & Refining Company Fees  
Lafourche, St. Charles and  
Terrebonne Parishes, Louisiana

Mr. Richard K. Yancey, Assistant Director  
Louisiana Wild Life and Fisheries Commission  
400 Royal Street  
New Orleans, Louisiana 70130

Dear Dick:

Reference is made to our conversation of February 20, 1968 concerning the sale of the surface of certain Humble lands in Lafourche, St. Charles and Terrebonne Parishes, Louisiana, to the Louisiana Wild Life and Fisheries Commission. You requested that Humble provide a complete legal description of properties offered, indicate their selling price and any reservations they would make. This information follows:

Humble is willing to sell the surface of the lands described on the attachment hereto, to the Louisiana Wild Life and Fisheries Commission on the terms hereinafter set out. Humble acquired these lands from Waterford Oil Company by Act of Cash Sale recorded June 21, 1967 as follows:

Lafourche Parish: Entry No. 278881, Book 369.

St. Charles Parish: Entry No. 3967, Book 67.

Terrebonne Parish: Entry No. 323233, Book 440.

The total surface acreage which Humble is willing to sell to the Commission is 55,974 acres, more or less, and the sale price of this surface acreage is \$1,175,454.00 (\$21 per acre).

The sale will be made without any warranty or recourse on the part of Humble, except only to the extent of its own acts, but with full substitution and subrogation in and to all rights and actions of warranty which Humble has or may have against preceding owners.

Mr. Richard K. Yancey

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The sale would be subject to existing recorded oil, gas, sulphur and other mineral leases, rights of way, servitudes and royalty deeds. Humble would reserve unto itself, its successors and assigns all oil, gas, sulphur, salt (including salt brine) and other minerals, whether similar or dissimilar; and the unlimited privilege exercisable at any time or times without limitation of investigating, exploring, prospecting, drilling and mining for and producing oil, gas, sulphur, salt (including salt brine) and all other minerals; of laying pipelines, dredging and maintaining canals, and constructing and maintaining roads and bridges, building tanks, power stations, telephone lines, and other structures thereon and on, over and across said lands to produce, save, store, take care of, measure, treat, transport and own said products; for housing its employees; and, in general, for all appliances or structures, equipment, servitudes and privileges which may be necessary, useful or convenient to or in connection with any such operations conducted by Humble to protect the excepted and reserved mineral interest.

The surface will be sold to the Louisiana Wild Life and Fisheries Commission for the purpose of establishing a, 'Game Management Area,' for the benefit of the general public. Should the Commission decide to sell all or any part of the surface, Humble would reserve the right to re-acquire same for a period of fifty (50) years at the price paid to Humble by the Commission (\$21 per acre), subject to the adjustment upward or downward with the Wholesale Commodity Index for all commodities published by the United States Department of Labor, Bureau of Labor Statistics, for the year in which the sale is made.

There is a 10 year hunting lease on 1,100 acres in the S/2 of the NW/4, SW/4 of the NE/4, SW/4 and W/2 of the SE/4 of Section 10; NW/4, W/2 of the NE/4, N/2 of the SW/4, NW/4 and W/2 of the NE/4 of the SE/4 of Section 15; and NE/4, E/2 of the NW/4, NE/4 of the SW/4 and N/2 of the SE/4 of Section 16, T 15 S, R 21 E St. Charles Parish. The sale would be made subject to this lease.

Mr. Richard K. Yancey

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April 3, 1968

On the St. Charles Parish Block there are several trapping and hunting camps which exist either under Camp Site Leases made with Humble, or under a trapping lease between Lynn Hatcher and Waterford Oil Company. There are about six trapper cabins on the Lafourche Parish Block which exist as a result of a trapping lease between Waterford Oil Company and John Plaisance.

Should you require additional information, or if I can assist you in any way, please let me know.

Yours very truly,

*William J. Sheffield, Jr.*  
William J. Sheffield, Jr.

WJS/jre

SURFACE ACREAGE AVAILABLE FOR SALE  
BY  
HUMBLE OIL & REFINING COMPANY  
TO  
THE LOUISIANA WILD LIFE AND FISHERIES COMMISSION

The following described property in Lafourche, St. Charles and Terrebonne Parishes, Louisiana, totaling 55,974.00 acres, more or less.

LAFOURCHE PARISH

TOWNSHIP 18 SOUTH, RANGE 19 EAST

		<u>Acreage</u>
Section 53	NE/4 of SE/4 and NE/4	200.00
Section 54	NE/4 of SW/4 and N/2 and SE/4	520.00
Section 55	NE/4 of NE/4, W/2 of NE/4, and E/2 of NW/4	200.00
Section 59	N/2 of SE/4	80.00
Section 60	S/2	320.00
Section 61	S/2	320.00

TOWNSHIP 18 SOUTH, RANGE 20 EAST

Section 19	S/2	321.34
Section 20	S/2	320.00
Section 21	S/2	320.00
Section 22	S/2	320.00
Section 23	S/2	320.00
Section 24	SW/4 and N/2 of SE/4	110.83
Section 25	NW/4, N/2 of SW/4 and SW/4 of SW/4	290.99
Section 26	All	640.00
Section 27	All	640.00

		<u>Acreage</u>
Section 28	All	640.00
Section 29	All	640.00
Section 30	All	640.60
Section 31	All	640.52
Section 32	All	640.00
Section 33	All	640.00
Section 34	All	640.00
Section 35	All except SE/4 of SE/4	600.00
Section 36	N/2 of NE/4, N/2 of SW/4, and S/2 of NW/4	249.54

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TOWNSHIP 18 SOUTH, RANGE 21 EAST

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Section 55	N/2 of S/2	160.00
Section 56	All of fractional S/2 except SW/4 of SW/4 and N/2 of SW/4	60.00
Section 61	All	489.44
Section 62	All of S/2 except NW/4 of SW/4 and that part of SE/4 included in oil and gas lease recorded in C.O.B. 357, Folio 228, Entry No. 265, 417, records of Lafourche Parish, Louisiana	560.00
Section 63	All except SW/4 of SW/4	625.25
Section 64	N/2 of SW/4, NW/4 of SE/4 and N/2	448.52

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TOWNSHIP 19 SOUTH, RANGE 20 EAST

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Section 2	W/2 and W/2 of E/2	480.00
Section 3	All	640.00
Section 4	All	640.00
Section 5	All	640.00

Section 6	All East of Bayou Point au Chien	320.00
Section 8	NW/4 of NW/4, E/2 of W/2, and E/2.	520.00
Section 9	All	640.00
Section 10	All	640.00
Section 11	All except NE/4 of NE/4	600.00
Section 12	S/2 and S/2 of N/2	499.20

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TOWNSHIP 19 SOUTH, RANGE 21 EAST

Section 31	All	320.00
Section 32	All	640.00
Section 36	E/2 and E/2 of W/2	480.00
Section 53	All except NW/4 of NW/4	600.00
Section 54	All	640.00
Section 55	All	579.50

TERREBONNE PARISH

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TOWNSHIP 18 SOUTH, RANGE 19 EAST

Section 49	E/2 of SE/4	80.52
Section 50	W/2 of SW/4 and SE/4	240.96
Section 51	SW/4 of SW/4, NE/4 of SE/4, and NE/4	239.96
Section 52	NW/4 of NW/4, S/2 of NW/4, SW/4 of NE/4, and S/2	480.00
Section 53	SW/4 of SW/4	40.00
Section 55	SW/4 of SW/4 and all that part of NE/4 of SW/4 in Terrebonne Parish	80.00
Section 59	SW/4 of SW/4	40.00

## TOWNSHIP 19 SOUTH, RANGE 19 EAST

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Section 17	All except lots 1 and 2	502.43
Section 18	All except lot 1	586.20
Section 19	All	640.00
Section 20	Lot 2, SW /4 of NE/4, and E/2 of E/2	239.68
Section 23	Lots 2 and 3, E/2 of NW/4, E/2 of E/2, and SW/4 of SE/4	342.52
Section 24	All	640.00
Section 25	All	640.00
Section 26	All except Lots 1 and 2	522.07
Section 27	All	640.00

## TOWNSHIP 19 SOUTH, RANGE 20 EAST

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Section 6	All West of Bayou Point au Chien	320.00
Section 7	All except NE/4 of NE/4	600.00
Section 18	NE/4 of NW/4 and N/2 of NE/4	120.00

## ST. CHARLES PARISH

## TOWNSHIP 14 SOUTH, RANGE 21 EAST

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Section 1	All	87.16
Section 2	Lots 2 and 5, S/2 of NE/4, NW/4 of SE/4, and NE/4 of SW/4	239.23
Section 11	S/2 of SE/4	17.15
Section 12	All	317.60
Section 13	All	396.48
Section 14	All East of Section 44	264.16
Section 22	All East of Section 44	17.05
Section 23	All except E/2 of E/2	408.36

Section 26	All except E/2 of NE/4	560.00
Section 27	All east of Section 44	264.64
Section 33	All east of Section 44	16.18
Section 34	All	568.80
Section 35	All	640.00
Section 44	All	2,275.22

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TOWNSHIP 14 SOUTH, RANGE 22 EAST

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Section 6	All	586.56
Section 7	All	639.84
Section 17	South 231.36 acres	231.36
Section 18	All	640.00
Section 45	All	53.38

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TOWNSHIP 15 SOUTH, RANGE 21 EAST

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Section 1	All	394.56
Section 2	All	640.00
Section 3	All	640.00
Section 4	All East of Section 37	261.64
Section 8	All East of Section 37	16.34
Section 9	All	565.52
Section 10	All	640.00
Section 11	All	640.00
Section 12	All	394.56
Section 13	All	394.56
Section 14	All	640.00
Section 15	All	640.00
Section 16	All	640.00
Section 17	All East of Section 37	262.36
Section 18	Fractional S/2	270.72



Section 19	All East of Section 37	16.54
Section 20	All	565.96
Section 21	All	640.00
Section 22	All	640.00
Section 23	All except fractional SE/4 of SE/4	605.25
Section 24	Lots 3 and 4 and N/2	247.04
Section 26	Lots 3, 4, and 5, and N/2 of NW/4	149.68
Section 27	All	427.96
Section 28	All	639.96
Section 29	All	586.80
Section 30	All	63.72
Section 32	All	307.80
Section 33	All	182.08
Section 37	All	1,478.03
Sections 40 and 41	Those portions acquired in C. O. B. "J J J", Folio 477	44.23

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TOWNSHIP 15 South, Range 22 East

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Section 3	All West of Bayou Couba	20.00
Section 4	All	534.76
Section 5	All	640.00
Section 6	All	640.00
Section 7	All	640.00
Section 8	All	640.00
Section 9	All	640.00
Section 10	All West of Bayou Couba	87.16
Section 16	All	324.12
Section 17	Lot 1, NE/4, W/2, and W/2 of SE/4	599.48

Section 18

All

640.00

Section 19

N/2 of NE/4 and NW/4

240.00

HUMBLE OIL & REFINING COMPANY

HOUSTON, TEXAS 77001

File

LAND MANAGEMENT DEPARTMENT

JOHN B. TURNER, JR.  
MANAGER  
HARVEY CONDRON  
MANAGER, FEE LAND

April 16, 1968

IN RE: Humble Oil & Refining Company Fees  
Lafourche, St. Charles and  
Terrebonne Parishes, Louisiana

Mr. Richard K. Yancey, Assistant Director  
Louisiana Wild Life and Fisheries Commission  
400 Royal Street  
New Orleans, Louisiana 70130

Dear Dick:

Attached are the exact acreage figures which  
I mentioned were forthcoming. We feel these  
figures are as accurate as possible and  
the sale price of the captioned land is  
based on this acreage. At \$21 per acre the  
price would be \$1,170,596.91.

Yours very truly,

*Bill Sheffield*

Wm. J. Sheffield, Jr.

WJS/rn

Attachment

SURFACE ACREAGE AVAILABLE FOR SALE  
BY  
HUMBLE OIL & REFINING COMPANY  
TO  
THE LOUISIANA WILD LIFE AND FISHERIES COMMISSION

The following described property in Lafourche, St. Charles and Terrebonne Parishes, Louisiana, totaling 55,742.71 acres, more or less.

LAFOURCHE PARISH

TOWNSHIP 18 SOUTH, RANGE 19 EAST

		<u>Acreage</u>
Section 53	NE/4 of SE/4 and NE/4.	200.00.
Section 54	NE/4 of SW/4 and N/2 and SE/4.	520.00.
Section 55	NE/4 of NE/4, W/2 of NE/4, and E/2 of NW/4.	200.00 .
Section 59	N/2 of SE/4.	80.00 .
Section 60	S/2.	320.00 .
Section 61	S/2.	320.00.

TOWNSHIP 18 SOUTH, RANGE 20 EAST

Section 19	S/2.	321.34.
Section 20	S/2.	320.00.
Section 21	S/2.	320.00.
Section 22	S/2.	320.00.
Section 23	S/2.	320.00.
Section 24	SW/4 and N/2 of SE/4.	249.38.
Section 25	NW/4, N/2 of SW/4 and SW/4 of SW/4.	290.99.
Section 26	All.	640.00 .
Section 27	All.	640.00 .

		<u>Acreage</u>
Section 28	All.	640.00.
Section 29	All.	640.00.
Section 30	All.	641.60.
Section 31	All.	640.52.
Section 32	All.	640.00.
Section 33	All.	640.00.
Section 34	All.	640.00.
Section 35	All except SE/4 of SE/4.	600.00.
Section 36	N/2 of NE/4, N/2 of SW/4, and S/2 of NW/4.	249.54.

TOWNSHIP 18 SOUTH, RANGE 21 EAST

Section 55	N/2 of S/2.	160.00.
Section 56	All of fractional S/2 except SW/4 of SW/4 and N/2 of SW/4.	59.44.
Section 61	All.	489.44.
Section 62	All of S/2 except NW/4 of SW/4 and that part of SE/4 included in oil and gas lease recorded in C.O.B. 357, Folio 228, Entry No. 265, 417, records of Lafourche Parish, Louisiana.	233.00.
Section 63	All except SW/4 of SW/4.	625.87.
Section 64	N/2 of SW/4, NW/4 of SE/4 and N/2.	448.22.

TOWNSHIP 19 SOUTH, RANGE 20 EAST

Section 2	W/2 and W/2 of E/2.	480.00.
Section 3	All.	640.00.
Section 4	All.	640.00.
Section 5	All.	640.00.

Section 6	All East of Bayou Point au Chien.	420.00.
Section 8	NW/4 of NW/4, E/2 of W/2, and E/2.	520.00.
Section 9	All.	640.00.
Section 10	All.	640.00.
Section 11	All except NE/4 of NE/4.	600.00.
Section 12	S/2 and S/2 of N/2.	499.20.

TOWNSHIP 19 SOUTH, RANGE 21 EAST

Section 31	All.	320.00.
Section 32	All.	640.00.
Section 36	E/2 and E/2 of W/2.	480.00.
Section 53	All except NW/4 of NW/4.	600.00.
Section 54	All.	640.00.
Section 55	All.	580.00.

TERREBONNE PARISH

TOWNSHIP 18 SOUTH, RANGE 19 EAST

Section 49	E/2 of SE/4.	80.52.
Section 50	W/2 of SW/4 and SE/4.	240.96.
Section 51	SW/4 of SW/4, NE/4 of SE/4, and NE/4.	239.96.
Section 52	NW/4 of NW/4, S/2 of NW/4, SW/4 of NE/4, and S/2.	480.00.
Section 53	SW/4 of SW/4.	40.00.
Section 55	SW/4 of SW/4 and all that part of NE/4 of SW/4 in Terrebonne Parish.	41.00.
Section 59	SW/4 of SW/4.	40.00.

TOWNSHIP 19 SOUTH, RANGE 19 EAST

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Section 17	All except lots 1 and 2.	502.43.
Section 18	All except lot 1.	586.20.
Section 19	All.	640.00.
Section 20	Lot 2, SW /4 of NE/4, and E/2 of E/2 .	239.68.
Section 23	Lots 2 and 3, E/2 of NW/4, E/2 of E/2, and SW/4 of SE/4.	342.52.
Section 24	All.	640.00.
Section 25	All.	640.00.
Section 26	All except Lots 1 and 2.	522.07.
Section 27	All.	640.00.

TOWNSHIP 19 SOUTH, RANGE 20 EAST

Section 6	All West of Bayou Point au Chien.	220.00.
Section 7	All except NE/4 of NE/4.	600.00.
Section 18	NE/4 of NW/4 and N/2 of NE/4.	120.00.

ST. CHARLES PARISH

TOWNSHIP 14 SOUTH, RANGE 21 EAST

Section 1	All.	87.16.
Section 2	Lots 2 and 5, S/2 of NE/4, NW/4 of SE/4, and NE/4 of SW/4.	239.23.
Section 11	S/2 of SE/4.	17.15.
Section 12	All.	317.60.
Section 13	All.	396.48.
Section 14	All East of Section 44.	264.16.
Section 22	All East of Section 44.	17.05.
Section 23	All except E/2 of E/2 .	408.36.

Section 26	All except E/2 of NE/4.	560.00.
Section 27	All east of Section 44.	264.64.
Section 33	All east of Section 44.	16.18.
Section 34	All.	568.80.
Section 35	All.	640.00.
Section 44	All.	2,275.22.

TOWNSHIP 14 SOUTH, RANGE 22 EAST

Section 6	All.	586.56.
Section 7	All.	639.84.
Section 17	South 231.36 acres.	231.36.
Section 18	All.	640.00.
Section 45	All.	53.38.

TOWNSHIP 15 SOUTH, RANGE 21 EAST

Section 1	All.	394.56.
Section 2	All.	640.00.
Section 3	All.	640.00.
Section 4	All East of Section 37.	261.64.
Section 8	All East of Section 37.	16.34.
Section 9	All.	565.52.
Section 10	All.	640.00.
Section 11	All.	640.00.
Section 12	All.	394.56.
Section 13	All.	394.56.
Section 14	All.	640.00.
Section 15	All.	640.00.
Section 16	All.	640.00.
Section 17	All East of Section 37.	262.36.
Section 18	Fractional S/2.	270.72.



Section 19	All East of Section 37. - 23 -	16.54.
Section 20	All.	565.96.
Section 21	All.	640.00.
Section 22	All.	640.00. ✓
Section 23	All except fractional SE/4 of SE/4.	600.00.
Section 24	Lots 3 and 4 and N/2.	247.04.
Section 26	Lots 3, 4, and 5, and N/2 of NW/4.	149.76.
Section 27	All.	427.96.
Section 28	All.	639.96.
Section 29	All.	586.80.
Section 30	All.	63.72.
Section 32	All.	307.80.
Section 33	All.	182.08.
Section 37	All.	1,478.03.
Sections 40 and 41	Those portions acquired in C. O. B. "J J J", Folio 477.	44.23.

TOWNSHIP 15 South, Range 22 East

Section 3	All West of Bayou Couba.	20.00.
Section 4	All.	534.76.
Section 5	All.	640.00.
Section 6	All.	640.00.
Section 7	All.	640.00.
Section 8	All.	640.00.
Section 9	All.	640.00.
Section 10	All West of Bayou Couba.	87.16.
Section 16	All.	324.12.
Section 17	Lot 1, NE/4, W/2, and W/2 of SE/4.	599.48.

Section 18

All

- 24 -

640.00.

Section 19

N/2 of NE/4 and NW/4.

240.00.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

RESOLVED that JERRY G. JONES, Chairman; H. CLAY WRIGHT, Vice-Chairman; and LESLIE L. GLASGOW, Director and Secretary, be and they are hereby appointed, authorized, and empowered to act for and on behalf and in the name of this Commission to purchase from HUMBLE OIL & REFINING COMPANY, a Delaware Corporation, the property in Lafourche, Terrebonne, and St. Charles Parishes, Louisiana, estimated to contain 55,742.71 acres, more or less, and described on Exhibit "A", which is attached hereto and made a part thereof by reference.

The purchase of the property shall be for the price and sum of \$21.00 per acre or a total of \$1,170,596.91 and shall be subject to all recorded instruments which affect the property. The acquisition of this property by this Commission shall be subject to a reservation by HUMBLE OIL & REFINING COMPANY, its successors, and assigns of all oil, gas, sulphur, salt (including salt brine), and other minerals, whether similar or dissimilar; and the unlimited privilege, exercisable at any time or times without limitation, of investigating, exploring, prospecting, drilling, and mining for and producing oil, gas, sulphur, salt (including salt brine), and all other minerals; of laying pipelines, dredging and maintaining canals, and constructing and maintaining roads and bridges, building tanks, power stations, telephone lines, and other structures thereon and on, over, and across said lands to produce, save, store, take care of, measure, treat, transport, and own said products; for housing its employees; and, in general, for all appliances or structures, equipment, servitudes, and privileges which may be necessary, useful, or convenient to or in connection with any such operations which may be conducted on the property with respect to the excepted and reserved mineral interest. Should this Commission decide to sell all or any portion of the property at any time or times within fifty (50) years from the acquisition thereof, HUMBLE OIL & REFINING COMPANY shall have an optional prior right to purchase same for the price paid to it by the Commission (\$21.00 per acre), subject to an adjustment upward or downward with the Wholesale Commodity Index for all commodities published by the United States Department of Labor, Bureau of Labor Statistics, for the period from the date of the sale to the Commission to the date on which the repurchase may be made.

The said JERRY G. JONES, H. CLAY WRIGHT, and LESLIE L. GLASGOW are hereby authorized to sign an Agreement to Purchase and an Act of Sale, as well as all papers, documents, and acts necessary in the premises; to incorporate in said instruments such terms, conditions, and agreements as they shall deem adequate, necessary, or proper in their own sole and uncontrolled discretion; to pay the

purchase price therefor; and to do any and all things the said JERRY G. JONES, H. CLAY WRIGHT, AND LESLIE L. GLASGOW in their sole and uncontrolled discretion deem necessary or proper in connection therewith.

**E X H I B I T " A "**

**DESCRIPTION OF PROPERTY**

**HUMBLE OIL & REFINING COMPANY  
TO**

**THE LOUISIANA WILD LIFE AND FISHERIES COMMISSION**

The following described property in Lafourche, St. Charles, and Terrebonne Parishes, Louisiana, totaling 55,742.71 acres, more or less.

**LAFOURCHE PARISH**

**TOWNSHIP 18 SOUTH, RANGE 19 EAST**

Section 53	NE/4 of SE/4 and NE/4	200.00 acres
Section 54	NE/4 of SW/4 and N/2 and SE/4	520.00 acres
Section 55	NE/4 of NE/4, W/2 of NE/4, and E/2 of NW/4	200.00 acres
Section 59	N/2 of SE/4	80.00 acres
Section 60	S/2	320.00 acres
Section 61	S/2	320.00 acres

**TOWNSHIP 18 SOUTH, RANGE 20 EAST**

Section 19	S/2	321.34 acres
Section 20	S/2	320.00 acres

Section 21	S/2	320.00 acres
Section 22	S/2	320.00 acres
Section 23	S/2	320.00 acres
Section 24	SW/4 and N/2 of SE/4	249.38 acres
Section 25	NW/4, N/2 of SW/4 and SW/4 of SW/4	290.99 acres
Section 26	All	640.00 acres
Section 27	All	640.00 acres
Section 28	All	640.00 acres
Section 29	All	640.00 acres
Section 30	All	641.60 acres
Section 31	All	640.52 acres
Section 32	All	640.00 acres
Section 33	All	640.00 acres
Section 34	All	640.00 acres
Section 35	All except SE/4 of SE/4	600.00 acres
Section 36	N/2 of NE/4, N/2 of SW/4, and S/2 of NW/4	249.54 acres

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TOWNSHIP 18 SOUTH, RANGE 21 EAST

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Section 55	N/2 of S/2	160.00 acres
Section 56	All of fractional S/2 except SW/4 of SW/4 and N/2 of SW/4	59.44 acres
Section 61	All	489.44 acres
Section 62	All of S/2 except NW/4 of SW/4 and that part of SE/4 included in oil and	233.00 acres

gas lease recorded in C. O. B.  
357, Folio 228, Entry No.  
265, 417, records of Lafourche  
Parish, Louisiana

Section 63	All except SW/4 of SW/4	625.87 acres
Section 64	N/2 of SW/4, NW/4 of SE/4 and N/2	448.22 acres

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TOWNSHIP 19 SOUTH, RANGE 20 EAST

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Section 2	W/2 and W/2 of E/2	480.00 acres
Section 3	All	640.00 acres
Section 4	All	640.00 acres
Section 5	All	640.00 acres
Section 6	All East of Bayou Point au Chien	420.00 acres
Section 8	NW/4 of NW/4, E/2 of W/2, and E/2	520.00 acres
Section 9	All	640.00 acres
Section 10	All	640.00 acres
Section 11	All except NE/4 of NE/4	600.00 acres
Section 12	S/2 and S/2 of N/2	499.20 acres

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TOWNSHIP 19 SOUTH, RANGE 21 EAST

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Section 31	All	320.00 acres
Section 32	All	640.00 acres
Section 36	E/2 and E/2 of W/2	480.00 acres
Section 53	All except NW/4 of NW/4	600.00 acres
Section 54	All	640.00 acres
Section 55	All	580.00 acres

TERREBONNE PARISH

TOWNSHIP 18 SOUTH, RANGE 19 EAST

Section 49	E/2 of SE/4	80.52 acres
Section 50	W/2 of SW/4 and SE/4	240.96 acres
Section 51	SW/4 of SW/4, NE/4 of SE/4, and NE/4	239.96 acres
Section 52	NW/4 of NW/4, S/2 of NW/4, SW/4 of NE/4, and S/2	480.00 acres
Section 53	SW/4 of SW/4	40.00 acres
Section 55	SW/4 of SW/4 and all that part of NE/4 of SW/4 in Terrebonne Parish	41.00 acres
Section 59	SW/4 of SW/4	40.00 acres

TOWNSHIP 19 SOUTH, RANGE 19 EAST

Section 17	All except lots 1 and 2	502.43 acres
Section 18	All except lot 1	586.20 acres
Section 19	All	640.00 acres
Section 20	Lot 2, SW/4 of NE/4, and E/2 of E/2	239.68 acres
Section 23	Lots 2 and 3, E/2 of NW/4, E/2 of E/2, and SW/4 of SE/4	342.52 acres
Section 24	All	640.00 acres
Section 25	All	640.00 acres
Section 26	All except lots 1 and 2	522.07 acres
Section 27	All	640.00 acres

TOWNSHIP 19 SOUTH, RANGE 20 EAST

Section 6	All West of Bayou Point au Chien	220.00 acres
Section 7	All except NE/4 of NE/4	600.00 acres
Section 18	NE/4 of NW/4 and N/2 of NE/4	120.00 acres

ST. CHARLES PARISH

TOWNSHIP 14 SOUTH, RANGE 21 EAST

Section 1	All	87.16 acres
Section 2	Lots 2 and 5, S/2 of NE/4, NW/4 of SE/4, and NE/4 of SW/4	239.23 acres
Section 11	S/2 of SE/4	17.15 acres
Section 12	All	317.60 acres
Section 13	All	396.48 acres
Section 14	All East of Section 44	264.16 acres
Section 22	All East of Section 44	17.05 acres
Section 23	All except E/2 of E/2	408.36 acres
Section 26	All except E/2 of NE/4	560.00 acres
Section 27	All east of Section 44	264.64 acres
Section 33	All east of Section 44	16.18 acres
Section 34	All	568.80 acres
Section 35	All	640.00 acres
Section 44	All	2,275.22 acres

TOWNSHIP 14 SOUTH, RANGE 22 EAST

Section 6	All	586.56 acres
Section 7	All	639.84 acres
Section 17	South	231.36 acres



Section 18	All	640.00 acres
Section 45	All	53.38 acres

TOWNSHIP 15 SOUTH, RANGE 21 EAST

Section 1	All	394.56 acres
Section 2	All	640.00 acres
Section 3	All	640.00 acres
Section 4	All East of Section 37	261.64 acres
Section 8	All East of Section 37	16.34 acres
Section 9	All	565.52 acres
Section 10	All	640.00 acres
Section 11	All	640.00 acres
Section 12	All	394.56 acres
Section 13	All	394.56 acres
Section 14	All	640.00 acres
Section 15	All	640.00 acres
Section 16	All	640.00 acres
Section 17	All East of Section 37	262.36 acres
Section 18	Fractional S/2	270.72 acres
Section 19	All East of Section 37	16.54 acres
Section 20	All	565.96 acres
Section 21	All	640.00 acres
Section 22	All	640.00 acres
Section 23	All except fractional SE/4 of SE/4	600.00 acres

Section 24	Lots 3 and 4 and N/2	247.04 acres
Section 26	Lots 3, 4, and 5, and N/2 of NW/4	149.76 acres
Section 27	All	427.96 acres
Section 28	All	639.96 acres
Section 29	All	586.80 acres
Section 30	All	63.72 acres
Section 32	All	307.80 acres
Section 33	All	182.08 acres
Section 37	All	1,478.03 acres
Section 40 & 41	Those portions acquired in COB "J J J", Folio 477	44.23 acres

TOWNSHIP 15 SOUTH, RANGE 22 EAST

Section 3	All West of Bayou Couba	20.00 acres
Section 4	All	534.76 acres
Section 5	All	640.00 acres
Section 6	All	640.00 acres
Section 7	All	640.00 acres
Section 8	All	640.00 acres
Section 9	All	640.00 acres
Section 10	All West of Bayou Couba	87.16 acres
Section 16	All	324.12 acres
Section 17	Lot 1, NE/4, W/2, and W/2 of SE/4	599.48 acres
Section 18	All	640.00 acres
Section 19	N/2 of NE/4 and NW/4	240.00 acres

Chairman Jones then called on Mr. Allan Ensminger to explain the Circle Drilling Company, Inc.'s request.

Mr. Ensminger explained that the Circle Drilling Company, Inc has requested the Commission's permission to install a temporary 2-1/2 inch gas fuel line across the Headquarters Canal in the Rockefeller Wildlife Refuge. Mr. Ensminger said that the temporary line will service the Circle Drilling Company's Drilling Rig No. 5 which is proposed to drill the Pan American Petroleum Corp. State Lease 4183, Well No. 3, Cameron Parish. Mr. Ensminger recommended that the Commission grant approval in the matter as the proposal has been examined and found to be feasible provided the Circle Drilling Company, Inc. adhere to certain terms and conditions as stipulated in the agreement to protect fish and wildlife in the area and for the prevention of pollution.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Circle Drilling Company, Inc. of Lake Charles, Louisiana to install a temporary 2-1/2 inch gas fuel line across the Headquarters Canal, located on the Rockefeller Wildlife Refuge, Cameron Parish, Louisiana. It is understood that the temporary line will service the Company's drilling Rig No. 5, which will drill the Pan American Petroleum Corporation's State Lease No. 4183, Well No. 3, in Section 34, T-15-S, R-4-W, Cameron Parish, Louisiana. Permission is hereby granted provided the Circle Drilling Company, Inc. adhere to certain terms and conditions as stipulated in the agreement, which shall be binding upon them in order to protect the fish and wildlife in the area and for the prevention of pollution.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called on Dr. Ted Ford for the next item on the agenda.

Dr. Ford said that the Commission recently received an application from Oilfield Welding Service for a permit to dredge

sand in Six-Mile Lake, located in St. Mary Parish, Louisiana. Dr. Ford said that the proposal has been examined and found to meet all requirements set forth by the Commission; therefore, he recommended that the Commission grant approval on the issuance of this permit.

On motion of Mr. Fairchild, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Oilfield Welding Service of Morgan City, Louisiana to dredge for sand in Six-Mile Lake, more particularly located in Sections 30 and 51, T 14 S, R 11 E and Sections 5, 6, 7, 8, and 9, T 15 S, R 11 E, St. Mary Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Dr. Ford continued by telling the Commission of the recommendations of the 1968 Spring Shrimp Season. Dr. Ford said that on Thursday, April 18th, a meeting was held at the Grand Terre Marine Laboratory to review data on the Shrimping season with approximately 175 to 200 representatives of the shrimp industry in attendance. The consensus of the group, subsequently supported by a telegram from the Louisiana Shrimp Association and the verbal acceptance of the recommendation by the President of the American

Shrimp Cannery Association, supports the biological recommendation offered by the Commission. Dr. Ford explained that it appears that the 1968 spring crop of shrimp will be running less and later than the 1967 spring crop. However, he said the conditions appear to be favorable to support an average or better year of production. Dr. Ford stated that the Louisiana Wild Life and Fisheries Commission has the authority and responsibility for fixing a spring shrimp season to open between May 1st and 25th, not to exceed sixty days and not to run later than July 15th of any year. Therefore, accordingly, Dr. Ford recommended that the 1968 Spring Shrimp Season be fixed to run from 12:01 A.M., May 20, 1968 and ending at 12:00 midnight, July 15, 1968, for a total period of 57 days.

On motion of Mr. Guidry, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, an investigation of the status of the spring shrimp crop has been conducted by personnel of the Oyster and Water Bottoms Division, and

WHEREAS, these data were reviewed at a meeting at the Grand Terre Marine Laboratory on Thursday, April 18, 1968, with approximately 175 to 200 representatives of the shrimp industry in attendance, and

WHEREAS, the consensus of the group representing the shrimp industry supports the biological recommendations of the Louisiana Wild Life and Fisheries Commission.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby set the 1968 Spring Shrimp Season, in accordance with law, to begin at 12:01 A. M., May 20, 1968 and end at 12:00 midnight, July 15, 1968, for a total of 57 days.

Dr. Ford then told of the Wholesome Fish and Fishery Products Act of 1968 on which two bills have been introduced in the 90th Congress, Second Session, H. R. 15155 and S. 2958 which are identical. Dr. Ford said that the provisions of this bill, if enacted, would provide for substantial regulation by the Food and Drug Administration similar to that experienced by the industry during the late 30's and 40's, but with even greater regulation than experienced then. Dr. Ford said recently, Mr. Joe Colson, Director of the Gulf States Marine Fisheries Commission, initiated and held a series of industry meetings for representatives of the Northern Gulf who might be effected by this proposed legislation, at which Commission personnel were in attendance. Dr. Ford recommended that the Commission adopt a resolution which he read, supporting the commercial fish and fishery products industries of Louisiana.

On motion of Mr. Kyle, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, H. R. 15155 and S. 2958 have been introduced in the respective Houses of Congress for the enactment of a bill which may be cited as the "Wholesome Fish and Fishery Products Act of 1968," for the benefit of the citizens of this Country, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission supports the concept of wholesome fish and fishery products, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission recognizes the problems with which the industry in Louisiana may be confronted as well as other states bordering the Gulf of Mexico, and

WHEREAS, most states have an established agency responsible for the inspection of fish and fishery products, and

WHEREAS, there is equal justification for requiring that all imports of fish and fishery products be required to meet wholesome standards at all levels, and

WHEREAS, in the enforcement of any regulations, it should be obligatory on the part of the inspection agency that its personnel be completely familiar and knowledgeable in all aspects of the fish, fishery products, or handling facilities in order to perform such services capably, now,

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission in its regular Monthly Meeting on Tuesday, April 23, 1968, does hereby urge the Congress to enact legislation which will provide for (1) reasonable compliance with the proposed Wholesome Fish and Fishery Products Act of 1968, (2) that provision be made for accepting the inspections performed by the responsible qualified state agencies for interstate commerce in accordance with reasonable cost-sharing and regulatory agreements with the responsible Federal agency, (3) that all inspectors be properly qualified with



suitable training and background knowledge of the various aspects of the industry achieved prior to the performance of any inspection service, and (4) that the quality standards applied to the domestic industry be required for the production and importation of any foreign fish and fishery products.

BE IT FURTHER RESOLVED that copies of this resolution be provided to the "House Interstate and Foreign Commerce Committee" and the "Senate Commerce Committee," to the members of the Louisiana Congressional Delegation, to the Governor of the State of Louisiana, to the Director, Gulf States Marine Fisheries Commission, to state fish and wildlife agencies and to state health agencies of the Northern Gulf of Mexico area, and to all interested state and national trade associations.

Dr. Ford next explained to the Commission the request received from Radcliff Materials, Inc. Dr. Ford said that the Commission at its February Public Board Meeting approved the granting of three 5-year options to Radcliff Materials, Inc., for two areas, one known as the Three Parish Agreement and the other as the Pointe-Au-Fer Agreement, at an increased royalty from 12 cents to 15 cents per cubic yard, provided the option was taken by May 1, 1968. In reviewing this matter, Radcliff Materials, Inc. discovered that the law provides for an extension of the option in such an agreement by ten years. Accordingly, Dr. Ford said, amendments to the two agreements for these areas have been prepared which provide

for two additional periods of five years each with the provision of payment during each of said renewal periods to be 15 cents per cubic yard for all oyster shell and/or shell deposits removed by purchaser. Dr. Ford then recommended that the Commission approve these two amendments to the existing agreements.

After discussing the matter, Chairman Jones called for a vote and asked for a show of hands on the matter. Those in favor of granting the Radcliff Materials, Inc. request were Mr. Fairchild, Mr. Norris and Mr. Thompson. Mr. Kyle, Mr. Wright, and Mr. Guidry abstained from voting.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was adopted:

WHEREAS, Southern Oyster Shell Milling Corporation on May 25, 1959, did enter into an agreement with the Louisiana Wild Life and Fisheries Commission whereby the former obtained the right and privilege of taking and removing oyster shells, clam and other shell deposits from shell reefs within the Parish of St. Mary and parts of the Parishes of Iberia and Terrebonne, State of Louisiana, as set forth in the agreement, herein referred to as the Three Parish Agreement, and

WHEREAS, Southern Oyster Shell Milling Corporation assigned said Three Parish Agreement to Radcliff Materials, Inc., and

WHEREAS, Radcliff Materials, Inc., for the purpose of carrying out its long term industrial contracts desires to amend said agreement for the consideration of increasing the royalty paid

under the said agreement from twelve cents (12¢) to fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by it, effective May 1, 1968, and payable monthly thereafter, and

WHEREAS, the said amendment will amend Paragraph (22) by deleting it in its entirety and substituting in lieu thereof the following Paragraph (22):

"(22) After the expiration date of the primary term of this agreement, the purchaser shall have the right and preference to renew same under the same terms and conditions provided herein for two additional periods of five (5) years each, upon purchaser giving written notice to the Commission any time prior to one (1) year before the expiration of the lease term then in effect, provided further, that the price to be paid during each of said renewal periods shall be fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by purchaser, as aforesaid."

THEREFORE, BE IT RESOLVED that, for and in consideration of Radcliff Materials, Inc. increasing the royalty paid under the Three Parish Agreement from twelve cents (12¢) to fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by it, effective May 1, 1968, and payable monthly thereafter during the present term of the Three Parish Agreement, the Louisiana Wild Life and Fisheries Commission amend the Three Parish Agreement by deleting original Paragraph (22) and substituting in lieu thereof the following:

"(22) After the expiration date of the primary term of this agreement, the purchaser shall have the right and preference to renew same under the same terms and conditions provided herein for two additional periods of five (5) years each, upon purchaser giving written notice to the Commission any time prior to one (1) year before the expiration of the lease term then in effect, provided further, that the price to be paid during each of said renewal periods shall be fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by purchaser, as aforesaid."

BE IT FURTHER RESOLVED that Dr. Leslie L. Glasgow, Commission Director, be, and he is hereby appointed, authorized and empowered to act for and on behalf and in the name of this Commission in amending the Three Parish Agreement in the particulars hereinabove set forth, and to sign any and all necessary documents in connection therewith.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Oyster Shell Products Corporation, Incorporated, on the 23rd day of March, 1955, did enter into an agreement with the Louisiana Wild Life and Fisheries Commission whereby the former obtained the right and privilege of taking and removing oyster shells, clam and other shell deposits from the property described as Pointe-Au-Fer Shell Reef, comprising 2,379.05 acres, more or less, as set forth in the agreement, herein referred to as the Pointe-Au-Fer Agreement, and

WHEREAS, Oyster Shell Products Corporation with the consent of the Louisiana Wild Life and Fisheries Commission, assigned the said agreement to Southern Oyster Shell Milling Corporation, and

WHEREAS, Southern Oyster Shell Milling Corporation, in order to carry out its long term industrial contracts, desires to amend said agreement for the consideration of increasing the royalty paid under the said agreement from twelve cents (12¢) to fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by it, effective May 1, 1968, and payable monthly thereafter, and

WHEREAS, the said amendment will add to said agreement Paragraph (21) and will provide:

"(21) After the expiration date of the renewal term of this agreement presently in effect, the purchaser shall have the right and preference to renew same under the same terms and conditions provided herein for one (1) additional period of five (5) years, upon purchaser giving written notice to the Commission any time prior to one (1) year before the expiration of the last term then in effect, provided there have been no forfeitures by the purchaser, and provided, further, that the price to be paid during each of said renewal period shall be fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by purchaser, as aforesaid."

THEREFORE, BE IT RESOLVED that, for and in consideration of Southern Oyster Shell Milling Corporation increasing the royalty paid under the Pointe-Au-Fer Agreement from twelve cents (12¢) to fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by it, effective May 1, 1968, and payable monthly thereafter during the present term of the Pointe-Au-Fer

Agreement, the Louisiana Wild Life and Fisheries Commission amend the said Pointe-Au-Fer Agreement by adding Paragraph (21) which provides:

"(21) After the expiration date of the renewal term of this agreement presently in effect, the purchaser shall have the right and preference to renew same under the same terms and conditions provided herein for one (1) additional period of five (5) years, upon purchaser giving written notice to the Commission any time prior to one (1) year before the expiration of the last term then in effect, provided there have been no forfeitures by the purchaser, and provided, further, that the price to be paid during each of said renewal period shall be fifteen cents (15¢) per cubic yard for all oyster shells and/or shell deposits removed by purchaser, as aforesaid."

BE IT FURTHER RESOLVED that Dr. Leslie L. Glasgow, Commission Director, be, and he is hereby appointed, authorized and empowered to act for and on behalf and in the name of this Commission in amending the Pointe-Au-Fer Agreement in the particulars hereinabove set forth, and to sign any and all necessary documents in connection therewith.

Dr. Ford continued by explaining that the Commission also received an application for a permit from the Carroll Sand and Gravel Company, Inc. to dredge for sand and/or gravel in the bed of Boeuf River between Hebert and Alto, Louisiana. Dr. Ford stated that the application has been examined and found to meet all requirements as set forth by the Commission; however, there are two points which need clarifying in the advent that the permit is granted: (1) The area to be dredged lies above a dam placed in the Boeuf River which holds the water level above its normal mean

contour. This dam was placed in the Boeuf River by the Louisiana Department of Public Works and, because of the change in water level, there may be some question as to the exact contour at which private land stops and state lands begin. This matter will have to be cleared up with the Department of Public Works, the State Land Office, and possibly, the Attorney General's office. Dr. Ford said that (2) It is recommended that any permit granted include a non-pollution clause for the downstream areas.

On motion of Mr. Norris, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Carroll Sand and Gravel Company, Inc. to dredge for sand and/or gravel in the bed of Boeuf River, between Hebert and Alto, Louisiana. Permission is hereby granted provided the Carroll Sand and Gravel Company, Inc. adhere to certain stipulations as set forth in the agreement, which shall be binding upon said company, in the interest and benefit of all parties concerned, as well as for the protection and conservation of the wildlife and fishery resources of the area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called Mr. Joe Herring to the floor to explain the next item.

Mr. Herring explained that several months ago the Louisiana Wild Life and Fisheries Commission granted permission to request the Louisiana Division of Administration to advertise for bids for all merchantable timber on 57 acres of land at the Beechwood Fish Hatchery. The land is to be flooded due to the construction of a dam on Indian Creek. Mr. Herring said that there were only two bids received on April 16, 1968. The high bid was from Roy O. Martin Lumber Company for \$24,037.50 and the other was from Vancouver Plywood Company in the amount of \$18,218.00. Mr. Herring recommended that the Commission sell this timber to Roy O. Martin Lumber Company for \$24,037.50.

On motion of Mr. Thompson, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, due to the construction of a dam on Indian Creek, approximately 57 acres of land will be flooded on the Beechwood Fish Hatchery, Rapides Parish, Louisiana, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission did request the Louisiana Division of Administration to advertise for bids on all merchantable timber on the above mentioned land.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the Louisiana Division of Administration to enact the sale of all merchantable timber on approximately 57 acres of land on the Beechwood Fish Hatchery, Rapides Parish, Louisiana to the highest bidder, Roy O. Martin Lumber Company, in the amount of \$24,037.50.



BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to sign any and all documents in connection therewith.

Mr. Herring then told the Commission that a lease has been obtained from the Louisiana Delta Plantation for rerouting the existing road to the Commission's Youngblood Landing Boat Ramp on Saline Bayou in Catahoula Parish. Mr. Herring said Mr. Dan Dennett, District IV Supervisor, assisted in preparing this agreement and has recommended that it be accepted. Mr. Herring explained that the present road to this ramp cuts through the center of Section 3 on the Louisiana Delta Plantation. They desire to change the road to run along side Larto Lake at the edge of their field as this would be less interference to their farming operations and the Commission would have the responsibility of constructing the road. Mr. Herring said, if permission is granted, the lease would give a fifty foot right-of-way for a period of 99 years.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, the present road to Youngblood Landing boat launching ramp on the Saline Bayou, Catahoula Parish cuts through the center of Section 3 on the Louisiana Delta Plantation, and

WHEREAS, it is most desirable to reroute the existing road to this ramp to have the road run along side Larto Lake at the edge of the Louisiana Delta Plantation field.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve and agree to enter into a 99 year lease agreement with the Louisiana Delta Plantation for a parcel of land fifty feet wide for the purpose of constructing, maintaining, and relocating a public road on land lying immediately west of the presently existing powerline right-of-way granted to Concordia Electric Cooperative, Inc., located in Section 3, T-4-N, R-5-W, Catahoula Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring then explained to the Commission that it has had a lease in Ferriday on a parcel of land for equipment and material storage. Mr. Herring said that this lease has expired and recommended that it be renewed for a period of one year at the cost of \$75.00. After expiration of the lease, the Commission's property and/or possessions will be removed from the premises.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has, in the past, leased a portion of land in Ferriday, Louisiana, in order to store equipment and material used by the District IV personnel, and

WHEREAS, this lease has expired and it is foreseen that further use of the land will be necessary.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby agree to renew the lease agreement for a certain parcel of land owned by James Otto Lancaster and John Arthur Knesel, located in T-8-N, R-9-E, Concordia Parish, Louisiana, for the purpose of storing Commission equipment and material on the premises. Said lease is to be for a period of one year beginning March 1, 1968 with the annual rental consideration of \$75.00.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized to sign any and all documents in connection therewith.

Mr. Herring then said that Commission personnel have investigated and located a portion of land to be leased for the purpose of constructing a boat launching ramp. Mr. Herring said that even though the Commission, at this meeting, adopted a resolution prohibiting the leasing of land from private individuals for the construction of boat launching ramps, it is requested that the Commission make an exception as all plans and details for this 50 year lease agreement have almost been completed. Mr. Herring said the people in Caldwell Parish area are in need of this fine recreational site which is located on Long Lake.

Dr. Glasgow also explained to the Commission that the end of the fiscal year is near at hand and purchase of this particular land is almost impossible.

Mr. Thompson then reminded the Commission that this lease has been agreed upon by the landowner and recommended that the

Commission grant approval.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby agree to enter into a 50 year lease agreement with Mr. John W. James for a certain parcel of land in Lot 1 of Section 6, T-12-N, R-5-E, Caldwell Parish, Louisiana for the purpose of constructing a boat launching ramp and parking area on Lake Long, Caldwell Parish, Louisiana.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then recognized Dr. Leslie Glasgow.

Dr. Glasgow explained that earlier in the meeting, the Commission voted to purchase two tracts of land in south Louisiana from the Humble Oil Company. He said the Commission owes a vote of thanks to Humble Oil Company for their generous offer of this land and it is realized that the company wants good conservation as well as giving the public the privilege to have many hours of recreational pleasure by developing this land for wildlife management purposes.

Dr. Glasgow stated that during his tenure as Director of the Louisiana Wild Life and Fisheries Commission, the Louisiana Congressional delegation has proven to be of valuable service in assisting the Commission to obtain federal finances and authorization in conservation projects, such as the Bureau of Outdoor Recreation

grants, the teal season, which was on an experimental basis, legislative support, etc. Dr. Glasgow recommended that the Commission adopt a resolution of appreciation be sent to the Louisiana Congressional Delegation.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, in the past several years, the Louisiana Wild Life and Fisheries Commission has frequently called upon the members of the Louisiana Congressional delegation for assistance on matters affecting wildlife conservation at the State and national level, and

WHEREAS, the members of the Congressional delegation have always cooperated wholeheartedly in providing whatever assistance has been necessary to the Commission.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby express their gratitude and appreciation to the Louisiana Congressional Delegation for all of the valuable assistance and service rendered to the Louisiana Wild Life and Fisheries Commission.

Dr. Glasgow continued by telling the Commission that there are approximately 26 states in the United States who dedicate a percentage of their gas taxes to the building of boat launching ramps thereby giving more recreational facilities for public use to their citizens. Dr. Glasgow suggested that the Commission try to secure the same

allocation for use in the development of boating facilities in the state. Dr. Glasgow said in order for funds to be dedicated from the gas taxes, it would be necessary that this matter be acted upon by the State Legislature.

Mr. Thompson asked if the motorboat fuel taxes would be derived from a total percentage of all of the gas taxes.

Dr. Glasgow explained that most of these state game and fish agencies receive their percentage of boat gas taxes, which is a very small percentage of the total gas tax. It would take a constitutional amendment.

On motion of Mr. Fairchild, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, during the past few years, the Louisiana Wild Life and Fisheries Commission, with the aid and help of other Federal and State Agencies, has built a number of boat launching ramps with parking areas throughout the State of Louisiana, and

WHEREAS, the demand from civic clubs, organizations, sportsmen's groups, individual citizens, etc., for free public recreational facilities has increased tremendously in recent years, and

WHEREAS, there is an urgent need for assurance of the continuation of this program which would provide for the construction of additional facilities as well as maintain the repair and upkeep of those ramps presently in existence, and

WHEREAS, 26 other states in the United States have combated this

problem by receiving a percentage of the total gas tax paid by boaters in their state.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the Louisiana State Legislature to enact a bill, calling for a constitutional amendment to be voted upon by the people of Louisiana, whereby a certain percentage of the boat and vessel gas tax received by the State would be appropriated for the purchase of land, construction and maintenance of public boat launching ramps and adjoining parking areas throughout the State of Louisiana.

Dr. Glasgow also said that another matter of importance at this time is the continuation of the Lake Pontchartrain Causeway patrol by the Commission. Dr. Glasgow explained that the Legislature last year, adopted a resolution designating the Louisiana Wild Life and Fisheries Commission as the agency responsible for patrolling the Causeway. This was done after several ramblings of the Causeway Bridge by careless operations of many barges and tug boats. This matter has become quite a problem as it takes a considerable amount of time and financing for which the Legislature did not make any appropriations to the Commission. Dr. Glasgow stated that it is felt that the patrolling of Lake Pontchartrain is a matter which should be handled by another agency or agencies, since this agency's responsibility does not extend over navigation.

On motion of Mr. Norris, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, during the 1967 Session of the Louisiana State Legislature, a resolution was adopted appointing the Louisiana Wild Life and Fisheries Commission as the State Agency in charge of patrolling and protecting the Lake Pontchartrain Causeway Bridge and area, and

WHEREAS, with the adoption of this resolution, no funds or consideration were allotted to the Commission for compliance with the order, and

WHEREAS, during the past year, a large amount of money and time have been spent in the enforcement of this resolution.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request that the responsibility placed on the Commission for the patrolling, protecting and enforcement of the Lake Pontchartrain Causeway Bridge be rescinded as set forth in Senate Concurrent Resolution No. 4, adopted by the Louisiana Legislature on July 28, 1967, and placed in the hands of another agency engaged in the control of navigation.

Chairman Jones then asked if there was any other business to come before the Commission.

Mr. Kyle was recognized and requested that permission be granted to Mr. Clarence Guidry to maintain and operate a mobile radio unit in his automobile on the Commission frequency. Mr. Kyle said there would be no Commission expenditures involved as Mr. Guidry has ownership of such a unit and would like permission to tie in on the



Commission's wave band. If permission is granted to Mr. Guidry, he would be able to contact and help the Wildlife Agents in his area at all times.

On motion of Mr. Kyle, seconded by Mr. Thompson, the following resolution was unanimously adopted:

WHEREAS, Mr. Clarence A. Guidry, Commission Member, has requested permission to maintain and operate a mobile radio unit in his private automobile, and

WHEREAS, if permission is granted, there would be no Commission funds involved in obtaining the unit.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Mr. Clarence A. Guidry to install a mobile radio unit in his private automobile.

Chairman Jones then explained that time is rapidly approaching when the Commission must make recommendations on the coming duck season and as, in the past, it is again very necessary that Mr. Richard Yancey and a few other Commission personnel survey the Canada breeding areas. These surveys have proven very valuable, giving the Commission first hand information and data as to the expectations for the coming season.

On motion of Mr. Thompson, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, in the past several years, personnel of the Louisiana Wild Life and Fisheries Commission have conducted surveys of the waterfowl breeding grounds of western Canada, and

WHEREAS, the information gathered from this survey will be useful to the Commission in endeavoring to secure a reasonable duck season and bag limit for the Louisiana hunters to enjoy this coming winter.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request Commission personnel to again make a trip to the waterfowl breeding grounds of western Canada, prior to the meeting of the Mississippi Flyway Council, in order to secure first hand information which would in turn assist in obtaining better hunting seasons for the State of Louisiana.

Mr. Art Darnsteadt then requested the floor.

Mr. Darnsteadt presented in behalf of the Calcasieu Rod and Gun Club of Lake Charles, a small token of appreciation and commendation to Dr. Glasgow for the excellent work he has done in improving and bettering the wildlife conservation of Louisiana.

Dr. Glasgow thanked Mr. Darnsteadt and the Calcasieu Rod and Gun Club for his gift and also thanked them for their fine assistance given to the Commission and, in particularly, their hospitality extended to the Commission while in Lake Charles.

Chairman Jones also reiterated Dr. Glasgow's sentiments.

There being no further business to come before the Commission, on motion of Mr. Wright, seconded by Mr. Fairchild, the meeting was adjourned.

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Leslie L. Glasgow, Director